

Memorandum



To : SAC, PHILADELPHIA (206A-285) (SQ8) (P) Date 4/7/89

From : SA [redacted]

b6
b7C

Subject :

CHANGED INTEROFFICE
FERRANTI INTERNATIONAL SIGNAL AND CONTROL;
JAMES H. GUERIN;
ET AL;
FAG-DOD;
OO:PHILADELPHIA

Title marked changed to reflect separation of the above captioned case from Philadelphia case number 206A-285 entitled "Sea Shed; FAG-DOD; Bribery; Public Corruption Matter; OO:Philadelphia."

The case is being broken into a separate case to better facilitate case management and record keeping. The following sub files will be opened under the new case:

- SUB A - Money Laundering
- SUB B - Government Fraud
- SUB C - Subpoenas
- SUB D - Subject Record Checks
- SUB E - Statistical Accomplishments
- ⑨ SUB F - Newspaper Articles
- SUB G - FD-302's
- SUB H - Financial Analysis Summaries

It is requested that a new case be opened under the above captioned title and assigned to SA [redacted]

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*factor per new
206 -*

+ all sub listed

- ③ Philadelphia
1- 206A-~~285~~ (Copies to each Sub File)

(3) [redacted]

[redacted]

[redacted]

46A
206A-PH-56822

SEARCHED	[redacted]
SERIALIZED	[redacted]
APR 11 1989	
FBI - PHILADELPHIA	

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09/05/08
07:30:35

FD-192

ICMIPR01
Page 1

Title and Character of Case:

FERRANTI INTERNATIONAL SIGNAL AND CONTROL;
JAMES H. GUERIN; ET AL;

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b7C

Date Property Acquired: Source from which Property Acquired:

10/31/1991

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 911

1. ROSSI/INTERARMS REVOLVER, .38 SPECIAL,
5 SHOT SERIAL#
2. BIANCHI HOLSTER FOR THE REVOLVER;

Barcode: E0096970

Location: G

A

4

10/31/1991

Rendered Safe:

3. CARL WALTHER PPK/INTERARMS SEMI-AUTO PISTOL,
.380 ACP SERIAL #
4. BIANCHI HOLSTER FOR PISTOL

b6
b7C

Barcode: E4182768

Location: G

A

4

09/05/2008

Rendered Safe:

Case Number: 46A-PH-56822-1B911
Owning Office: PHILADELPHIA

b6
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SSA
File Copy

Date 5/6/92

- ☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
- ☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case
FERRANTI INTERNATIONAL SIGNAL AND CONTROL
JAMES H. GUERIN

FILE NO. 206A-PH-56822-1B950
OO: PHILADELPHIA

Date Acquired <div></div>	Acquired From: <div></div>		
To Be Returned <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	See Serial	Acquiring Agent SA <div>(8)</div>	Case Agent SA <div>(8)</div>

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☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

b3

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: CHERRY HILL OFFSITE

46A
206A-PH-56822-1B950

Control Number: E0705624

(File Copy)

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 06 1992	
FBI - PHILA	

b6
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CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
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	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date
5/6/92

- ☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
- ☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case
FERRANTI INTERNATIONAL SIGNAL AND CONTROL
JAMES H. GUERIN

FILE NO. 206A-PH-56822-1B951
OO: PHILADELPHIA

Date Acquired <div></div>	Acquired From: <div></div>		
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Acquiring Agent SA <div>(8)</div>	Case Agent SA <div>(8)</div>

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b7C

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

b3
b6
b7C

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: CHERRY HILL OFFSITE

468
206A-PH-56822-1B951

Control Number: E0705625

(File Copy)

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 06 1992	
FBI - PHIL	

b6
b7C

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
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	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date
5/19/92

- ☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FERRANTI INTERNATIONAL SIGNAL AND CONTROL
JAMES H. GUERIN

FILE NO. 206A-PH-56822-1B952
OO: PHILADELPHIA

b6
b7C

Date Acquired 5/18/92	Acquired From: <div></div>		
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Acquiring Agent SA <div>(8)</div>	Case Agent SA <div>(8)</div>

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

29 pages of handwriting exemplars from , furnished on 5/18/92.

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FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: CHERRY HILL OFFSITE

^{UGA}
206A-PH-56822-1B952

Control Number: E0705707

(File Copy)

BLOCKSTAMP			
SEARCHED	<input type="checkbox"/>	INDEXED	<input type="checkbox"/>
SERIALIZED	<input type="checkbox"/>	FILED	<input type="checkbox"/>
MAY 19 1992			
FBI-PHILADELPHIA			

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CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
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	Signature _____ Reason _____			Signature _____ Reason _____		
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REMARKS _____

Date
8/14/92

- ☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FERRANTI INTERNATIONAL SIGNAL AND CONTROL
JAMES H. GUERIN

FILE NO. 206A-PH-56822-18959

OO: PHILADELPHIA

Date Acquired 8/14/92	Acquired From: FERRANTI INTERNATIONAL		
To Be Returned <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	See Serial	Acquiring Agent SA [redacted]	Case Agent SA [redacted]

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☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Original letter from [redacted] to James Guerin, dated 7/31/87
numbered ISC082164 - ISC082168.

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FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: CHERRY HILL OFFSITE

46A
206A-PH-56822-18959

Control Number: ~~EO538053~~

(File Copy)

EO538176

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1992	
FBI-PHILADELPHIA	

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CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
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	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date
10/8/92

- ☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
- ☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FERRANTI INTERNATIONAL SIGNAL AND CONTROL
JAMES H. GUERIN

FILE NO. 206A-PH-56822 - 1 B960
OO: PHILADELPHIA

Date Acquired <div></div>	Acquired From: <div></div>		
To Be Returned <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	See Serial	Acquiring Agent SA <div></div>	Case Agent SA <div></div>

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☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

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FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT: CHERRY HILL OFFSITE

Location of Property: 206A-PH-56822-1B960

Control Number: E0538221

(File Copy)

SEARCHED	SERIALIZED	INDEXED	TAMP
OCT 16 1992			
FBI-PHILADELPHIA			

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CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
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	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date 10/19/92

- ☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
- ☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FERRANTI INTERNATIONAL SIGNAL & CONTROL;
JAMES H. GUERIN;
FAG-DOD;

FILE NO. 206A-PH-56822

OO: PHILADELPHIA

1B963

Date Acquired 10/19/92 Acquired From: FERRANTI INTERNATIONAL SIGNAL & CONTROL

To Be Returned
☒ Yes ☐ No

See Serial

Acquiring Agent

Case Agent

8

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☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Documents pertaining to [redacted] numbered ISC082703 - ISC082846.
Telex logs telex copies numbered ISC082847 - ISC083022.
(pertaining to Striker program)

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FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: Cherry Hill Offsite

206A-PH-56822-1B963

Control Number: E0397293

(File Copy)

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1992	
FBI-PHILAD	

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CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
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	Signature _____ Reason _____			Signature _____ Reason _____		
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REMARKS _____

Date
10/27/92

- ☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FERRANTI INTERNATIONAL SIGNAL & CONTROL;
JAMES GUERIN;
FAG-DOD

FILE NO. 206A-PH-56822-18964
OO: PHILADELPHIA

Date Acquired
10/27/92

Acquired From:
FERRANTI INTERNATIONAL SIGNAL & CONTROL

To Be Returned
☒ Yes ☐ No

See Serial

Acquiring Agent

Case Agent

☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

1/13/86 PRC trip report, numbered ISC083023 - ISC083085.

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: Cherry Hill Offsite

206A-PH-56822-18964

Control Number: 80397294

(File Copy)

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SEARCHED	INDEXED
SERIALIZED	FILED
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CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
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	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date
10/30/92

- ☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FERRANTI INTERNATIONAL SIGNAL & CONTROL
JAMES GUERIN

FILE NO. 206A-ph-56822 - **LB965**
OO: PHILADELPHIA

Date Acquired 10/29/92	Acquired From: FERRANTI INTERNATIONAL SIGNAL & CONTROL		
To Be Returned <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	See Serial	Acquiring Agent <div></div>	Case Agent <div></div> 8

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☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

file re Striker and South Africa

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FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: Cherry Hill Offsite

206A-PH-56822-LB965

Control Number: 20397295

(File Copy)

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1992	
FBI-PHILADELPHIA	

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CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
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	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date 11/2/92

- ☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
- ☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FERRANTI INTERNATIONAL SIGNAL & CONTROL;
FAG-DOD;

FILE NO. 206A-PH-56822 - 1B966

OO: PH

Date Acquired

Acquired From:

To Be Returned
☐ Yes ☒ No

See Serial

Acquiring Agent

Case Agent

8

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

[Redacted]

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GRANT
PURSUE

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FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: Cherry Hill Offsite

206A - PH - 56822 - 1B966

Control Number: E0397296

(File Copy)

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FBI-PHILAD

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CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
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REMARKS _____

Date 11/6/92

- ☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
- ☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FERRANTI INTERNATIONAL SIGNAL & CONTROL;
JAMES GUERIN;
FAG-DOD;

FILE NO. 206A-PH-56822-18967
OO: PHILADELPHIA

Date Acquired
11/6/92

Acquired From:

FERRANTI INTERNATIONAL SIGNAL & CONTROL

To Be Returned
☒ Yes ☐ No

See Serial

Acquiring Agent

Case Agent

8

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☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

ISC Technologies, Inc. check no. 36212,
dated 3/11/87, in the amount of \$100,000.00,
payable to [REDACTED]

b6
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FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: Cherry Hill Offsite

Control Number:

(File Copy)

46A-PH-56822-18967
00397297

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SERIAL	FILED
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FBI-PHILADELPHIA	

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CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
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REMARKS _____

Date 11/10/92

- ☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FERRANTI INTERNATIONAL SIGNAL & CONTROL;
FAG -DOD;
OO: PH

FILE NO. 206A-PH-56822 - 1B968

OO: PH

Date Acquired 11/10/92	Acquired From: FERRANTI INTERNATIONAL SIGNAL & CONTROL		
To Be Returned <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	See Serial	Acquiring Agent <div></div>	Case Agent <div></div>

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b7C

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Personnel files of:

numbered TPJ005893 - TPJ006161B.
 numbered TPJ005886 - TPJ005892.
 numbered TPJ005771 - TPJ005885.

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FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: Cherry Hill Offsite.

206A-PH-56822-1B968

Control Number: 00397298

(File Copy)

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FBI-PHILAD	

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CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
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	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date 7/16/93

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FERRANTI INTERNATIONAL SIGNAL & CONTROL
JAMES GUERIN

FILE NO. 206A-PH-56822
OO: PHILADELPHIA

Date Acquired

Acquired From:

[Redacted]

[Redacted]

To Be Returned
☒ Yes ☐ No

See Serial

Acquiring Agent

Case Agent

SA

SA

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

[Redacted]

[Redacted]

PROPERTY OF FBI - PHILADELPHIA
DO NOT REMOVE OR DESTROY
EXCEPT BY AUTHORITY OF FBI

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: CHERRY HILL OFFSITE
46A
206A PH-56822-1B969
Control Number: E0600221

(File Copy)

PROPERTY OF FBI - PHILADELPHIA
DO NOT REMOVE OR DESTROY
EXCEPT BY AUTHORITY OF FBI

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CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
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	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date 9/24/93

- ☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case
FERRANTI INTERNATIONAL SIGNAL AND CONTROL FILE NO. 206A-PH-56822
JAMES H. GNERIN OO: PHILADELPHIA

Date Acquired <div></div>	Acquired From: <div></div>		
To Be Returned <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	See Serial <div></div>	Acquiring Agent <u>SA</u> <div></div>	Case Agent <u>SA</u> <div></div>

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☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

b3

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: CHERRY HILL OFFSITE
206A-PH-56822-1B970
E0600222

Control Number: _____

(File Copy)

BLOCKSTAMP

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CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
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	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date 9/24/93

- ☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FERRANTI INTERNATIONAL SIGNAL CONTROL FILE NO. 206A-PH-56822
JAMES H. GUERIN OO: PHILADELPHIA

Date Acquired

Acquired From:

To Be Returned
☒ Yes ☐ No

See Serial

Acquiring Agent

Case Agent

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

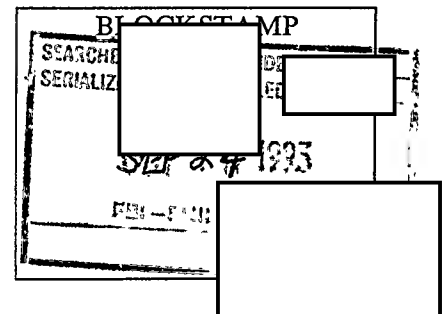
Description of Property (Be Specific)

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: CHERRY HILL OFFSITE
206A-PH-56822-1B971
Control Number: EO600223

(File Copy)



CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date
11/19/93

- ☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FERRANTI INTERNATIONAL SIGNAL & CONTROL;
JAMES GUERIN;
FAG-DOD

FILE NO. 206A-PH-56822

OO: PHILADELPHIA

Date Acquired 11/18/93	Acquired From: HORNING DODGE, NEW HOLLAND, PENNSYLVANIA		
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Acquiring Agent <div></div>	Case Agent <div></div>

b6
b7C

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Records relating to the sale of a
VIN sold to on or about
June 22, 1993.

b6
b7C

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: Cherry Hill Offsite

Control Number:

(File Copy)

206A-PH-56822-1B972
ED 600367
10/1/93

BLOCKSTAMP	
<div></div>	<div></div>
<div></div>	

b6
b7C

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

DEC 13 1998

REMARKS

August 31, 1994

TITLE AND CHARACTER OF CASE

FERRANTI INTERNATIONAL SIGNAL AND CONTROL;
JAMES H. GUERIN; ET AL;
FAG-DOD; CO-CASE AGENTS- [REDACTED]

b6
b7C

DATE PROPERTY ACQUIRED
December 08, 1993

SOURCE FROM WHICH PROPERTY ACQUIRED
FERRANTI INTERNATIONAL

LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION
RETURN

ACQUIRING AGENT

CASE AGENT

b6
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0674694

1B973; 4 VIDEOTAPES FOUND IN THE FILES OF [REDACTED]

1. [REDACTED] "WHO WE ARE"

2. A COMPANY PROFILE: [REDACTED]

3. STRIKER FLIGHT TEST 1:30

4. 1SC STRIKER PROGRAM WITH [REDACTED]

b6
b7C

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: PH/PH-0056822 (206A) - 464 (B973)
OFFICE-OF-ORIGIN: PHILADELPHIA

b6
b7C

August 31, 1994

TITLE AND CHARACTER OF CASE

FERRANTI INTERNATIONAL SIGNAL AND CONTROL;
JAMES H. GUERIN; ET AL;
FAG-DOD; CO-CASE AGENTS [REDACTED]

b6
b7C

DATE PROPERTY ACQUIRED SOURCE FROM WHICH PROPERTY ACQUIRED

b3
b6
b7C
b7D

LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION

ACQUIRING AGENT

CASE AGENT

GRAND JURY MATERIAL - YES (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

b3
b7D

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: PH/PH-0056822 (208A) - 16974
OFFICE-OF-ORIGIN: PHILADELPHIA

b6
b7C

03/05/97
16:03:53

FD-192

ICMIPR01
Page 1

Title and Character of Case:

FERRANTI INTERNATIONAL SIGNAL AND CONTROL;
JAMES H. GUERIN; ET AL;

Date Property Acquired: Source from which Property Acquired:

03/04/1997

E/AUSA/EDPA

b6
b7C

Anticipated Disposition: Acquired By:

Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 975

1 BOX OF RECORDS PRODUCED BY

b7D

Barcode: E1282279

Location: ECR

03/05/1997

Case Number: 46A-PH-56822 - 1B975
Owning Office: PHILADELPHIA

b6
b7C

03/14/97
13:03:12

FD-192

ICMIPR01
Page 1

Title and Character of Case:

FERRANTI INTERNATIONAL SIGNAL AND CONTROL;
JAMES H. GUERIN; ET AL;

Date Property Acquired: 03/05/1997 Source from which Property Acquired: [REDACTED] /AUSA /EASTERN DISTRICT, PENNSYLVANIA b6
b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 976 Date Entered

[REDACTED] b7D

Barcode: E1282326 Location: 03/14/1997

Case Number: 46A-PH-56822-18976
Owning Office: PHILADELPHIA

[REDACTED] b6
b7C

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/10/89

On March 1, 1989, [] telephoned the Philadelphia Office of the FEDERAL BUREAU OF INVESTIGATION (FBI) and left a message for the reporting agent to call him that evening at his residence. At 7:30 p.m., [] was telephonically contacted at his residence. [] advised that in the interview that was conducted the day before he []

b6
b7C
b7D

[] but in reviewing his records, he now had some of those names and would like to give those to the interviewing agent.

[] advised that in January, June and September of 1986, he had [] as was reflected in his passport which he reviewed that day.

b6
b7C
b7D

[] advised the []
[] were as follows:

1.

[]b6
b7C
b7D

2.

[]b6
b7C
b7D

3.

[]b6
b7C
b7D

Investigation on 3/1/89 at Lancaster, Pennsylvania File # PH 206A-285
(SQ8)
by SA [] Date dictated 3/6/89

b6
b7C

✓
A, G

PH 206A-285

Continuation of FD-302 of , On 3/6/89, Page 2

b6
b7C
b7D

further advised he
 he would
prefer if is not told he made the subsequent
phone call providing this information.



CRESTOR®
rosuvastatin calcium

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/10/89

On March 1, 1989, [redacted] telephoned the Philadelphia Office of the FEDERAL BUREAU OF INVESTIGATION (FBI) and left a message for the reporting agent to call him that evening at his residence. At 7:30 p.m., [redacted] was telephonically contacted at his residence. [redacted] advised that in the interview that was conducted the day before he [redacted]

b6
b7C
b7D

[redacted] but in reviewing his records, he now had some of those names and would like to give those to the interviewing agent.

[redacted] advised that in January, June and September of 1986, he had [redacted] as was reflected in his passport which he reviewed that day.

b6
b7C
b7D

[redacted] advised the [redacted] were as follows:

1.

[redacted]

b6
b7C
b7D
b6
b7C
b7D

2.

[redacted]

3.

[redacted]

b6
b7C
b7D46A
206A-PH-56822-1X)

Investigation on 3/1/89 at Lancaster, Pennsylvania File # PH 206A-285
(SQ8)

b6
b7C

by [redacted]

Date dictated [redacted]

Searched [redacted]

3/6/89

Serialized [redacted]

Indexed [redacted]

Filed [redacted]

PH 206A-285

Continuation of FD-302 of [redacted], On 3/6/89, Page 2

b6
b7C
b7D

[redacted] further advised he [redacted]
[redacted] however; he would
prefer if [redacted] is not told he made the subsequent
phone call providing this information.

PH 206A-285

Continuation of FD-302 of , On 3/31/89, Page 2 b6
b7C

issued to in connection with a Grand Jury investigation advised he would accept service of the subpoena by mail and go over the companies on the subpoena by telephone with the interviewing agent. b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/7/89

On March 31, 1989, telephonic contact was made with [redacted]
[redacted] from [redacted]
located at [redacted] telephone [redacted]
[redacted] was advised as to the nature of the interview
and the identity of the interviewing agent and thereafter
supplied the following information:

b6
b7C

[redacted] advised that he received a [redacted]

[redacted]

b6
b7C

[redacted] advised the location of [redacted]

[redacted]

b6
b7C

[redacted] stated that [redacted]

[redacted]

b6
b7C

[redacted] advised that his assistant is [redacted] at [redacted]
[redacted] was advised that a subpoena would be [redacted]

b6
b7C

Investigation on 3/31/89 at Hialeah, Florida

by SA [redacted]

Date dictated [redacted]Searched [redacted]Serialized [redacted]Indexed [redacted]Filed [redacted]b6
b7C

PH 206A-285

Continuation of FD-302 of , On 3/31/89, Page 2 b6
b7C

issued to in connection with a Grand Jury investigation
 advised he
would accept service of the subpoena by mail and go over the
companies on the subpoena by telephone with the interviewing
agent.

0

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/7/89

On March 30, 1989, contact was made at CONSOLIDATED INTERNATIONAL FORWARDING COMPANY (CIFCO) with [redacted] secretary [redacted] who advised at that time that [redacted] was out of the office for the afternoon. [redacted] secretary advised that CIFCO had done business with a company by the name of SWISSCO MANAGEMENT GROUP located in Miami Lakes, Florida. She was familiar with [redacted] that was shipped for CIFCO however she was not sure of the details of this transaction. She advised that SWISSCO MANAGEMENT GROUP has changed owners on several occasions and she was not sure who the current owners of SWISSCO were. [redacted] was not familiar with the name [redacted] or [redacted]. [redacted] advised that [redacted] would be familiar with the company SWISSCO and that he did have regular dealings with this company. [redacted] was given the interviewing agents business card and asked to have [redacted] contact the interviewing agent.

b6
b7C

46A
~~206A-PH-56822-1X3~~

Investigation on 3/31/89 at Hialeah, Florida File # PH-206A-285
(SQ8)

by SA [redacted] Date dictated 4/5/89

b6
b7C

206A-PH-56822 644

SEARCHED
SERIALIZED

INDEXED
FILED

AUG 1 1989

b6
b7C



46A
206A PH-56822-1V5

SEARCHED INDEX
SERIALIZE FILE

'AUG 1 1989

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/17/89

On February 28, 1989, [] was contacted at his residence located at [] and he was advised of the nature of the interview and of the identity of the interviewing agents and thereafter supplied the following information:

b6
b7C

[] advised he started his employment at

b6
b7C
b7D

One of the new projects that [] first started when he arrived at []

b6
b7C
b7D

Investigation on 2/28/89 at [] File # PH 206A-285 (SQ8)
by SAs [] AND [] Date dictated 3/14/89

46A
206A-PH-56822-1X6

b6
b7C

PH 206A-285

Continuation of FD-302 of , On 2/28/89, Page _____

b6
b7C

b6
b7C
b7D

advised that the

b6
b7C
b7D

advised that in

b6
b7C
b7D

PH 206A-285

Continuation of FD-302 of [redacted], On 2/28/89, Page [redacted]

b6
b7C

[redacted]
[redacted]

b6
b7C
b7D

[redacted] advised the first [redacted]

b6
b7C
b7D

[redacted]

[redacted] advised that during the [redacted]

b6
b7C
b7D

[redacted]

PH 206A-285

Continuation of FD-302 of [redacted], On 2/28/89, Page [redacted]

b6
b7C
b7D

[redacted]
[redacted]

b6
b7C
b7D

[redacted] advised that during [redacted]

[redacted]

[redacted]

[redacted] could not remember the exact names of the

[redacted]

[redacted]

[redacted] advised the following [redacted]

[redacted]

b6
b7C
b7D

b6
b7C
b7D

PH 206A-285

Continuation of FD-302 of [REDACTED], On 2/28/89, Page [REDACTED]

b6
b7C

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] advised that there were no [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] advised that approximately [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] was asked about the following [REDACTED]

[REDACTED]

b6
b7C
b7D

1.

2.

3.

4.

5.

6.

PH 206A-285

Continuation of FD-302 of , On 2/28/89, Page b6
b7C

7.
8.
9.
10.
11.
12.
13.
14.

b6
b7C
b7D

advised he does know
advised, however, that

b6
b7C
b7D

advised that during a

b6
b7C
b7D

PH 206A-285

Continuation of FD-302 of , On 2/28/89, Page

b6
b7C

b6
b7C
b7D

The following descriptive data was obtained through observation and interview:

Name:

Address:

Date of Birth:

Social Security
Number:

Race:

Sex:

Employment History:

b6
b7C

PH 206A-285

Continuation of FD-302 of , On 2/28/89, Page _____

b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/17/89

On February 28, 1989, [redacted] was contacted at his residence located at [redacted] and he was advised of the nature of the interview and of the identity of the interviewing agents and thereafter supplied the following information:

b6
b7C

[redacted] advised he started his employment at

[redacted]

b6
b7C
b7D

One of the new projects that [redacted] first started when he arrived at [redacted]

[redacted]

b6
b7C
b7D

Investigation on 2/28/89 at Lancaster, Pennsylvania File # PH 206A-285
SAS [redacted] AND [redacted] (SQ8)

b6
b7CDate dictated 3/14/89

Serialized

Indexed

Filed

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and it and its contents are not to be distributed outside your agency.

PH 206A-285

Continuation of FD-302 of , On 2/28/89, Page

b6
b7C

b6
b7C
b7D

advised that the

b6
b7C
b7D

advised that in

b6
b7C
b7D

PH 206A-285

Continuation of FD-302 of , On 2/28/89, Page

b6
b7C

b6
b7C
b7D

advised the first

b6
b7C
b7D

advised that during the

b6
b7C
b7D

PH 206A-285

Continuation of FD-302 of [redacted], On 2/28/89, Page [redacted]

b6
b7C
b7D

[redacted]
[redacted]

[redacted] advised that during [redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted] could not remember the exact names of the

b6
b7C
b7D

[redacted]

[redacted]

[redacted] advised the following [redacted]

b6
b7C
b7D

[redacted]

PH 206A-285

Continuation of FD-302 of [redacted], On 2/28/89, Page [redacted]

b6
b7C

[redacted]

[redacted]

b6
b7C
b7D

[redacted] advised that there were no [redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted] advised that approximately [redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted] was asked about the following [redacted]

b6
b7C
b7D

[redacted]

1.

2.

3.

4.

5.

6.

[redacted]

PH 206A-285

Continuation of FD-302 of , On 2/28/89, Page _____

b6
b7C

- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.

b6
b7C
b7D

advised he does know
advised, however, that

b6
b7C
b7D

advised that during a

b6
b7C
b7D

PH 206A-285

Continuation of FD-302 of

[Redacted]

2/28/89

, On

, Page

b6
b7C

[Redacted]

b6
b7C
b7D

The following descriptive data was obtained through observation and interview:

Name:

Address:

Date of Birth:

Social Security
Number:

Race:

Sex:

Employment History:

[Redacted]

b6
b7C

PH 206A-285

Continuation of FD-302 of , On 2/28/89, Page _____

b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/89

On February 27, 1989, EUGENE C. WOLPERT, who resides at 2422 Helena Road, Lancaster, Pennsylvania, telephone 717-394-4621, was contacted at his place of residence. WOLPERT was advised as to the nature of the interview and the identity of the interviewing agents and thereafter supplied the following information:

WOLPERT advised he has been employed at INTERNATIONAL SIGNAL AND CONTROL since April, 1976 to the present. WOLPERT believed he was hired as a Materials Supervisor or a Shipping Supervisor, but he is not sure of what his exact title was. He advised his [] had recommended him for the job to [] and STUART PINDELL who his [] worked with previously at HAMILTON WATCH for five years. WOLPERT initially found out about the job through an ad in the paper and then subsequent to the ad the recommendation by his [] was made to PINDELL and []. The company was originally called ELECTRONICS SYSTEMS INTERNATIONAL (ESI) when WOLPERT was hired. He advised he worked directly for [] at the time he was hired.

b6
b7C

WOLPERT'S job functions at the time were to handle shipments and quality control procedures. WOLPERT supplied the following list of employees and job functions at the time he was hired by ESI.

1. []
2. []
3. STUART PINDELL who is Vice President of ESI (later became President or Director of ESI)
4. TERRY FAULDS, buyer for ESI
5. []
6. []

b6
b7C

467A
206A-PH-56822-1X7

Investigation on 3/10/89 at [] File # PH 206A-285
SAs [] AND [] (SQ8)
 by [] Date dictated 3/10/89

b6
b7C

PH 206A-285

EUGENE C. WOLPERT

2/27/89

Continuation of FD-302 of _____, On _____, Page _____

WOLPERT advised that STUART PINDELL was in charge of all of the above people and PINDELL answered directly to JAMES GUERIN.

WOLPERT advised that from roughly 1976 through 1979, the majority of the business that he was involved with in his division of ISC, which was ESI, at that time was in the delivery of ATE pieces. WOLPERT advised that these pieces were auto test equipment which were large frame computers. WOLPERT advised these computers were approximately the size of a normal refrigerator. WOLPERT stated that majority of these units were shipped to South Africa and that there were alterations made to these computers at ISC Defense before they were shipped to South Africa. WOLPERT believes that the computers were originally purchased from HEWLETT PACKARD, but he was not positive that HEWLETT PACKARD was the company they came from. WOLPERT advised that his job was to physically package the units which consisted of (1) Placing the units on a wooden skid; (2) Place insulation around the units; (3) Build a wooden crate around the units. WOLPERT advised that all shipping was done through a New York freight forwarder, [REDACTED] WOLPERT advised that [REDACTED] currently works for [REDACTED]

[REDACTED] in New York; however, the freight forwarder that he could have been working for at the time the ATE units were shipped may have been [REDACTED] also in New York. All shipping for ESI has been done by [REDACTED] be it at [REDACTED] or other freight forwarders that [REDACTED] has been involved with that WOLPERT could not recall their names. WOLPERT advised that all the paperwork and invoicing were prepared at ESI and then a public trucking company would then take the ATE's to New York.

WOLPERT advised additional business that was done between 1976 and 1979 for the purchase and sale of fuze bodies and housings to South Africa. WOLPERT believes that the fuze housings and bodies came from a company owned by [REDACTED] WOLPERT saw [REDACTED] at the building on numerous occasions during this time period and advised [REDACTED] made several trips over seas during this time period. WOLPERT advised that a female by the name of [REDACTED] would call and say the fuze bodies and housings were ready to be sent to ESI. The fuze bodies and housings would be delivered to ESI by an outside vendor in a private truck, sometimes a rental truck, but never on a commercial carrier.

WOLPERT'S job would be to inspect the housings and

b6
b7Cb6
b7C

PH 206A-285

EUGENE C. WOLPERT

2/27/89

Continuation of FD-302 of _____, On _____, Page _____

bodies, do gauge inspections and coatings and then pack the housings for shipment. WOLPERT believed he was not supposed to be able to recognize that these were fuze housings and bodies; however, he knew what they were from his prior employment at HAMILTON WATCH. WOLPERT advised he never handled any of the paperwork involved with these fuzes, all the paperwork was handled by [REDACTED]

b6
b7C

The remainder of ESI's business during this time period were electronic component shipments made by TERRY FAULDS to South Africa. All of FAULDS parts were purchased from American vendors, then after a markup by ESI, the product would then be shipped out to South Africa. The shipper that FAULDS dealt with was also [REDACTED]

b6
b7C

WOLPERT advised the main product that he was involved with after 1979 was a shipment of rocket cluster bombs to Taiwan. What ESI would send to Taiwan would be rocket kits that were made up of the following components:

- 1.
- 2.
- 3.
- 4.
- 5.



b7F

The above five parts were all obtained from MARQUARDT INDUSTRIES which is a division of ISC in California.

6. [REDACTED] which are obtained from HAMILTON WATCH in Lancaster, Pennsylvania

b7F

The final assembly for these parts was done at MICRONICS, another ISC subsidiary located in California. [REDACTED] would ship their products to MICRONICS, HAMILTON WATCH would ship their products to ESI, then ESI would in turn ship their final product to MICRONICS. The final product would then be shipped by 40 foot sea containers from Long Beach, California to Taiwan. WOLPERT believed that all of the transactions were done properly through the State Department. WOLPERT himself had traveled to Taiwan in connection with this contract. WOLPERT believed that this Taiwan

b6
b7C

PH 206A-285

EUGENE C. WOLPERT

2/27/89

Continuation of FD-302 of _____, On _____, Page _____

contract helped to save ESI and consequently ISC from financial troubles. The name for this contract at ESI was [redacted] as far as the workers of ESI were concerned; it was always referred to as [redacted]. The salesman involved with this contract were [redacted] and [redacted]. WOLPERT was not sure as to the total involvement of [redacted] in this contract. [redacted] was the program manager responsible for the overall management of the Taiwan contract for rockeye cluster bombs.

b6
b7C

WOLPERT advised he never had any financial responsibilities or dealings in connection with the Taiwan contract and advised that the majority of the paperwork was maintained by [redacted] for the Taiwan contract. There were various trucking companies used to ship the product from Lancaster out to California. To the best of WOLPERT'S recollection, this contract was strictly for Taiwan. The individual that WOLPERT dealt with at MICRONICS was [redacted] whom WOLPERT considers to be [redacted]. MICRONICS was located in Anaheim, California. WOLPERT advised there were a few other vendors that he dealt with in connection with the rockeye contract:

b6
b7C

1.

b6
b7C

2.

3.

4.

b6
b7C

5.

PH 206A-285

EUGENE C. WOLPERT

2/27/89

Continuation of FD-302 of

, On

, Page

Towards the end of this contract in 1982, ISC was going to go public on the London Stock Exchange, therefore a proxy board was being formed. All ISC employees working on this contract had a secret clearance. When the proxy board was formed, WOLPERT lost his secret clearance at that time. WOLPERT believes there were still shipments to Taiwan on the rockye cluster bombs from 1984 to 1985 time period. By 1984 - 1985, WOLPERT was then the manager of the Administrative Support Section of ISC and was not as involved with the shipping during that time period. [redacted] was the head of purchasing and materials and [redacted] was responsible for the majority of the hands on shipping.

b6
b7C

During the 1982 to 1984 time period, additional shipments that were going out of ESI besides the Taiwan shipments were parts sent by TERRY FAULDS to South Africa. These parts consisted of small piece work items and small shelf components for electronic equipment. WOLPERT believes [redacted] handled some of the shipping during this time for TERRY FAULDS. Every Friday a truck would leave from ESI, en route to the freight forwarder in New York. Packages would be sent on a South African airlines flight that was leaving shortly before midnight on Friday nights. The flight from New York would go to the JAN SMUTS AIRPORT in Johannesburg, South Africa. All of FAULDS and [redacted] shipments to New York were sent via the freight forwarder [redacted]. Two of the companies that FAULDS dealt with in South Africa were BARLOW COMMUNICATIONS and BARLOW LIMITED. [redacted] had customer contracts with people in South Africa also. WOLPERT stated that besides FAULDS shipments to South Africa, STUART PINDELL made shipments of fuze boxes independent of FAULDS' shipments. WOLPERT was unsure how often PINDELL'S shipments went out, but was sure that FAULDS sent weekly shipments to South Africa. WOLPERT advised that [redacted] worked for [redacted] during this time period and was responsible for all of his administrative paperwork and invoices while shipping was handled through [redacted]. WOLPERT advised that [redacted] is presently employed at ESI working for TERRY FAULDS.

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WOLPERT advised that his current supervisor at ESI is [redacted] and other current employees include (1) [redacted] in Engineering; (2) [redacted] in Marketing; (3) [redacted] in Finance; (4) [redacted] a [redacted] [redacted] (5) [redacted] who is [redacted] (6) [redacted] who is formerly STUART PINDELL'S [redacted]

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EUGENE C. WOLPERT

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Continuation of FD-302 of _____, On _____, Page _____

currently works at the [REDACTED]
(7) TERRY FAULDS, still currently employed at ESI, runs a small parts and supply operation which consists of condensers and resistors. The majority of FAULDS work had been to South Africa.

b6
b7c

WOLPERT advised ESI no longer does business with South Africa and they stopped shipping to South Africa approximately two months ago. Supposedly, FERRANTI officials told ISC to stop shipping to South Africa and that the business stopped and started for several months and then completely stopped two months ago. Some of the countries that ESI currently does business with are Singapore, China, Korea, Nigeria, Spain, Pakistan, and Malesia.

WOLPERT was asked if he was familiar with the companies listed below while his response follows each company name:

1. GAMMA SYSTEMS - Advised he had heard of the company and believes it was connected with South Africa, possibly with infra red detectors. WOLPERT recalls seeing the name on some shipping labels. He personally had no business dealings with GAMMA. He believes the name could be GAMMA INFRA RED SYSTEMS.
2. BARCO - WOLPERT never heard of the company.
3. ASM PARTY LIMITED - WOLPERT never heard of.
4. FDH PRODUCTS - Never heard of.
5. NEW GERMANY AIRPORT (NGA) - Never heard of.
6. TOOL TECHNIQUES - Never heard of.
7. MC NAY PARTY LIMITED - WOLPERT had recalled the name and remembers possibly reading it on some shipping labels or some storage labels.
8. MC NAY INDUSTRIES LIMITED - Could not recall the name.

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9.

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b7C

10. JARGEN HOYER - Believes it's a Denmark or South African Company with some connection to [redacted]

b6
b7C

11. ASM AMERICA - No recollection.

12. BAKER ELECTRONICS - No recollection.

13. SR PRODUCTS - WOLPERT advised that is the company owned by [redacted] that supplied fuze housings and casings to ESI back in the late 70's. WOLPERT further recalled that [redacted] had directed him to HANLEY INDUSTRIES in Alton, Illinois as an Explosives Manufacturer that he could do business with. He advised HANLEY produces detinators and [redacted] sent WOLPERT out there to observe the production line, but he does not believe any business was actually done with HANLEY INDUSTRIES. WOLPERT recalled in 1978 or 1979, [redacted] advised him to go to Action Manufacturing in Philadelphia, Pennsylvania to check for parts for detinators. [redacted] advised him to get the directions from [redacted] who worked for [redacted] WOLPERT advised that [redacted] has known JAMES GUERIN for a long time and has very strong business ties with JAMES GUERIN. [redacted] has always helped GUERIN out of any [redacted] that he would have. WOLPERT has known [redacted] since 1976, but has had no contact with him in the last five years.

b6
b7C

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14. HARAL LEASING - Advises this is an [redacted] company.

b6
b7C

WOLPERT was asked if he was familiar with [redacted] and advised that he has known [redacted] since 1977 although he has never had any business dealings with [redacted] WOLPERT met [redacted] at ESI when [redacted] had [redacted] plant working as [redacted] however, WOLPERT is not aware of any business [redacted] did with or for ESI. WOLPERT advised that [redacted] traveled extensively, "covering every corner of the World", but never told WOLPERT where he was going or at whose directions he was traveling. WOLPERT advised that for the time period 1984 to 1989, [redacted] was overseas at a minimum of 10 days a month. Prior to that time, there was some overseas travel, however, it was not as extensive as in the most recent years. Some of the countries that WOLPERT was aware of that [redacted] had traveled to were [redacted] and [redacted] WOLPERT advised that [redacted] travel was almost always impromptu. [redacted] always evaded the issue of [redacted] WOLPERT advised [redacted] always had [redacted] but never said where [redacted] WOLPERT was aware that [redacted] WOLPERT advised that he did not believe JAMES GUERIN knew about [redacted] that were in the paper regarding [redacted] and [redacted]

b6
b7Cb6
b7C

WOLPERT advised that [redacted] had a business dealing with [redacted] in a company called HARTEC located in Texas. He advised they both [redacted] in this company and that it lasted for approximately one year [redacted] WOLPERT advised that [redacted] worked for [redacted] until it closed approximately six to seven years ago and then he worked for the [redacted] in California. WOLPERT advised that [redacted] is currently living in [redacted] working as a [redacted] was one of the [redacted] employees of ISC.

b6
b7C

WOLPERT advised that very few people could use JIM GUERIN, but he felt that a [redacted] was an employee of [redacted] who did use JIM GUERIN and was subsequently [redacted] by JIM GUERIN. He believes [redacted] is currently living in [redacted] Another individual WOLPERT believes has been using JIM GUERIN is [redacted] WOLPERT believes [redacted] is not a [redacted] or has not run the businesses that have been set up for him properly. WOLPERT stated [redacted] is just being kept on due to the fact that

b6
b7C

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[redacted] used to work with JIM GUERIN and GUERIN [redacted]
[redacted] to take care of [redacted]

b6
b7C

WOLPERT advised that [redacted] was an employee of ESI in the late 70's and early 80's. [redacted] was a [redacted] of JAMES GUERIN and was [redacted] and a very intelligent individual. WOLPERT advised that [redacted] was a [redacted] who [redacted] was an [redacted] when he worked at ESI doing [redacted] on different radios. One of the models that [redacted] or was familiar with was the [redacted] WOLPERT advised that [redacted] left ESI in approximately [redacted] and [redacted] which only lasted a short time and then he [redacted] WOLPERT believes that [redacted] is currently living in [redacted]

b6
b7C

WOLPERT advised that if there was any illegal activity occurring at either ISC or ESI, it was in connection with [redacted] WOLPERT advised that [redacted] started working at ISC in approximately [redacted] and was the [redacted] WOLPERT believed that [redacted] may have been stationed in [redacted] before being employed at ISC. WOLPERT advised that [redacted] two [redacted] are married to [redacted] WOLPERT would not elaborate on what he believed the illegal activities were connected with.

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b7C

WOLPERT advised he was given no instructions regarding this investigation by his employer. WOLPERT advised that if he was contacted by agents regarding this investigation, he was to be polite and friendly and that he would notify corporate counsel that he was interviewed by the agents. WOLPERT advised that he had received strict orders that there would be no shredding of any documents do to this investigation.

The following personal information was obtained through either observation or interview:

Name:	EUGENE C. WOLPERT
Date of Birth:	February 27, 1930
Sex:	Male
Race:	White

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EUGENE C. WOLPERT

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Social Security Number: 178-24-1544

Education: Lancaster Catholic High
School, 1948 graduateEmployment: 1976 to present - ESI/ISC,
Lancaster, Pennsylvania,
1975 - PERMITIL COMPANY in
Lancaster, Pennsylvania,
1973 - LEBANON STEEL FOUNDRY,
1967 through 1962 - DONNAGOL
STEEL FOUNDRY

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/89

On February 27, 1989, EUGENE C. WOLPERT, who resides at 2422 Helena Road, Lancaster, Pennsylvania, telephone 717-394-4621, was contacted at his place of residence. WOLPERT was advised as to the nature of the interview and the identity of the interviewing agents and thereafter supplied the following information:

WOLPERT advised he has been employed at INTERNATIONAL SIGNAL AND CONTROL since April, 1976 to the present. WOLPERT believed he was hired as a Materials Supervisor or a Shipping Supervisor, but he is not sure of what his exact title was. He advised his [redacted] had recommended him for the job to [redacted] and [redacted] who his [redacted] worked with previously at HAMILTON WATCH for five years. WOLPERT initially found out about the job through an ad in the paper and then subsequent to the ad the recommendation by his [redacted] was made to PINDELL and [redacted]. The company was originally called ELECTRONICS SYSTEMS INTERNATIONAL (ESI) when WOLPERT was hired. He advised he worked directly for [redacted] at the time he was hired.

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b7C

WOLPERT'S job functions at the time were to handle shipments and quality control procedures. WOLPERT supplied the following list of employees and job functions at the time he was hired by ESI.

1. [redacted]
2. [redacted]
3. STUART PINDELL who is Vice President of ESI (later became President or Director of ESI)
4. TERRY FAULDS, buyer for ESI
5. [redacted]
6. [redacted]

1,4,8,9,10
b6
b7C

Searched
Serialized
Indexed
Filed

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Investigation on 3/10/89 at Lancaster, Pennsylvania File # 206A-84-56822-1X7
by SAs [redacted] AND [redacted] Date dictated 3/10/89
(SQ8)

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WOLPERT advised that STUART PINDELL was in charge of all of the above people and PINDELL answered directly to JAMES GUERIN.

WOLPERT advised that from roughly 1976 through 1979, the majority of the business that he was involved with in his division of ISC, which was ESI, at that time was in the delivery of ATE pieces. WOLPERT advised that these pieces were auto test equipment which were large frame computers. WOLPERT advised these computers were approximately the size of a normal refrigerator. WOLPERT stated that majority of these units were shipped to South Africa and that there were alterations made to these computers at ISC Defense before they were shipped to South Africa. WOLPERT believes that the computers were originally purchased from HEWLETT PACKARD, but he was not positive that HEWLETT PACKARD was the company they came from. WOLPERT advised that his job was to physically package the units which consisted of (1) Placing the units on a wooden skid; (2) Place insulation around the units; (3) Build a wooden crate around the units. WOLPERT advised that all shipping was done through a New York freight forwarder, [REDACTED] WOLPERT advised that [REDACTED] currently works for [REDACTED] in New York; however, the freight forwarder that he could have been working for at the time the ATE units were shipped may have been [REDACTED] also in New York. All shipping for ESI has been done by [REDACTED] be it at [REDACTED] or other freight forwarders that [REDACTED] has been involved with that WOLPERT could not recall their names. WOLPERT advised that all the paperwork and invoicing were prepared at ESI and then a public trucking company would then take the ATE's to New York.

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WOLPERT advised additional business that was done between 1976 and 1979 for the purchase and sale of fuze bodies and housings to South Africa. WOLPERT believes that the fuze housings and bodies came from a company owned by [REDACTED] WOLPERT saw [REDACTED] at the building on numerous occasions during this time period and advised [REDACTED] made several trips over seas during this time period. WOLPERT advised that a female by the name of [REDACTED] would call and say the fuze bodies and housings were ready to be sent to ESI. The fuze bodies and housings would be delivered to ESI by an outside vendor in a private truck, sometimes a rental truck, but never on a commercial carrier.

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WOLPERT'S job would be to inspect the housings and

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EUGENE C. WOLPERT

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bodies, do gauge inspections and coatings and then pack the housings for shipment. WOLPERT believed he was not supposed to be able to recognize that these were fuze housings and bodies; however, he knew what they were from his prior employment at HAMILTON WATCH. WOLPERT advised he never handled any of the paperwork involved with these fuzes, all the paperwork was handled by [REDACTED]

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The remainder of ESI's business during this time period were electronic component shipments made by TERRY FAULDS to South Africa. All of FAULDS parts were purchased from American vendors, then after a markup by ESI, the product would then be shipped out to South Africa. The shipper that FAULDS dealt with was also [REDACTED]

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WOLPERT advised the main product that he was involved with after 1979 was a shipment of rocket cluster bombs to Taiwan. What ESI would send to Taiwan would be rocket kits that were made up of the following components:

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- 1.
- 2.
- 3.
- 4.
- 5.

The above five parts were all obtained from MARQUARDT INDUSTRIES which is a division of ISC in California.

6. [REDACTED] which are obtained from HAMILTON WATCH in Lancaster, Pennsylvania

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The final assembly for these parts was done at MICRONICS, another ISC subsidiary located in California. [REDACTED] would ship their products to MICRONICS, HAMILTON WATCH would ship their products to ESI, then ESI would in turn ship their final product to MICRONICS. The final product would then be shipped by 40 foot sea containers from Long Beach, California to Taiwan. WOLPERT believed that all of the transactions were done properly through the State Department. WOLPERT himself had traveled to Taiwan in connection with this contract. WOLPERT believed that this Taiwan

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EUGENE C. WOLPERT

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contract helped to save ESI and consequently ISC from financial troubles. The name for this contract at ESI was [redacted] as far as the workers of ESI were concerned; it was always referred to as the rockeye program. The salesman involved with this contract were [redacted] and [redacted] WOLPERT was not sure as to the total involvement of [redacted] in this contract. [redacted] was the program manager responsible for the overall management of the Taiwan contract for rockeye cluster bombs.

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WOLPERT advised he never had any financial responsibilities or dealings in connection with the Taiwan contract and advised that the majority of the paperwork was maintained by [redacted] for the Taiwan contract. There were various trucking companies used to ship the product from Lancaster out to California. To the best of WOLPERT'S recollection, this contract was strictly for Taiwan. The individual that WOLPERT dealt with at MICRONICS was [redacted] whom WOLPERT considers to be a [redacted] MICRONICS was located in Anaheim, California. WOLPERT advised there were a few other vendors that he dealt with in connection with the rockeye contract:

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Towards the end of this contract in 1982, ISC was going to go public on the London Stock Exchange, therefore a proxy board was being formed. All ISC employees working on this contract had a secret clearance. When the proxy board was formed, WOLPERT lost his secret clearance at that time. WOLPERT believes there were still shipments to Taiwan on the rockye cluster bombs from 1984 to 1985 time period. By 1984 - 1985, WOLPERT was then the manager of the Administrative Support Section of ISC and was not as involved with the shipping during that time period. [redacted] was the head of purchasing and materials and [redacted] was responsible for the majority of the hands on shipping.

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b7C

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EUGENE C. WOLPERT

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Continuation of FD-302 of _____, On _____, Page _____

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EUGENE C. WOLPERT

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Continuation of FD-302 of _____, On _____, Page _____

9.

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10. JARGEN HOYER - Believes it's a Denmark or South African Company with some connection to [redacted]
[redacted]

b6
b7C

11. ASM AMERICA - No recollection.

12. BAKER ELECTRONICS - No recollection.

13. SR PRODUCTS - WOLPERT advised that is the company owned by [redacted] that supplied fuze housings and casings to ESI back in the late 70's. WOLPERT further recalled that [redacted] had directed him to HANLEY INDUSTRIES in Alton, Illinois as an Explosives Manufacturer that he could do business with. He advised HANLEY produces detinators and [redacted] sent WOLPERT out there to observe the production line, but he does not believe any business was actually done with HANLEY INDUSTRIES. WOLPERT recalled in 1978 or 1979, [redacted] advised him to go to Action Manufacturing in Philadelphia, Pennsylvania to check for parts for detinators. [redacted] advised him to get the directions from [redacted] who worked for [redacted]. WOLPERT advised that [redacted] has known JAMES GUERIN for a long time and has very strong business ties with JAMES GUERIN. [redacted] has always helped GUERIN out of any [redacted] that he would have. WOLPERT has known [redacted] since 1976, but has had no contact with him in the last five years.

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EUGENE C. WOLPERT

2/27/89

Continuation of FD-302 of _____, On _____, Page _____

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b7C

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b7C

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b6
b7C

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b7C

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EUGENE C. WOLPERT

2/27/89

Continuation of FD-302 of _____, On _____, Page _____

_____ used to work with JIM GUERIN and GUERIN _____
 _____ to take care of _____

b6
b7C

WOLPERT advised that _____ was an employee of
 ESI in the late 70's and early 80's. _____ was a _____
 _____ of JAMES GUERIN and was _____ and a very
 intelligent individual. WOLPERT advised that _____ was a
 _____ who _____
 was an _____ when he worked at ESI doing _____
 _____ on different radios. One of the models that _____
 _____ or was familiar with was the _____
 WOLPERT advised that _____ left ESI in approximately _____ and
 _____ which only lasted a
 short time and then he _____ believes that
 _____ is currently living in _____

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WOLPERT advised that if there was any illegal activity
 occurring at either ISC or ESI, it was in connection with _____
 _____ WOLPERT advised that _____
 _____ started working at ISC in approximately _____ and was the
 _____ WOLPERT believed that _____ may have
 been stationed in _____ before being employed at ISC.
 WOLPERT advised that _____ two _____ are married to _____
 _____ WOLPERT would not elaborate on what he believed the
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b6
b7C

WOLPERT advised he was given no instructions regarding
 this investigation by his employer. WOLPERT advised that if he
 was contacted by agents regarding this investigation, he was to
 be polite and friendly and that he would notify corporate counsel
 that he was interviewed by the agents. WOLPERT advised that he
 had received strict orders that there would be no shredding of
 any documents do to this investigation.

The following personal information was obtained through
 either observation or interview:

Name:	<u>EUGENE C. WOLPERT</u>
Date of Birth:	<u>February 27, 1930</u>
Sex:	Male
Race:	<u>White</u>

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EUGENE C. WOLPERT

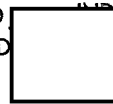
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Social Security Number: 178-24-1544Education: Lancaster Catholic High
School, 1948 graduateEmployment: 1976 to present - ESI/ISC,
Lancaster, Pennsylvania,
1975 - PERMITIL COMPANY in
Lancaster, Pennsylvania,
1973 - LEBANON STEEL FOUNDRY,
1967 through 1962 - DONNAGOL
STEEL FOUNDRY

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/6/89

On February 28, 1989, [redacted]
[redacted], [redacted]
[redacted] which is also the [redacted] at the same address,
was contacted and advised of the nature of the interview and the
identity of the interviewing agents and thereafter provided the
following information:

[redacted] was asked is she was familiar with the name GAMMA
SYSTEMS ASSOCIATES and she advised she had heard the name, but
was not sure as to what the nature of her dealings with GAMMA
SYSTEMS was. [redacted] was then asked if she was familiar with
INTERNATIONAL SIGNAL AND CONTROL (ISC) and she advised that she
[redacted] with ISC over the past few years.
[redacted] advised that JAMES GUERIN, [redacted]
and other ISC employees had lunch at the THREE CROWNS
RESTAURANT every Friday. When [redacted] checked the ISC account in
[redacted] she noticed that ISC's New Years Eve party
which was attended by 31 people and given by JIM GUERIN was paid
by GAMMA INDUSTRY'S check. The check was in the amount of
\$1,169, check #945. [redacted] for
\$1,169 as well as a bar bill for \$29.75 which was included in
the total of \$1,169. This has been placed into evidence. [redacted]
could not locate, at the time of their interview, two additional
invoices that were paid for by GAMMA SYSTEMS checks on January 7,
1986, and January 6, 1983.

[redacted] advised that these invoices are probably
maintained in [redacted] which is used as a storage facility
at the [redacted] [redacted] advised that she would go through these
records to get the copies of the invoices and notify the agents
when she found them.

[redacted] also advised that approximately two years ago
there were numerous individuals visiting ISC that [redacted]
[redacted] for approximately ten days. She could not recall
these individuals names, but she believed they were Africans and
she would attempt to locate the records regarding their [redacted]
[redacted] did advise that her husband, [redacted]
was currently out of town and would be back on Wednesday, March
8, and was more familiar with the visitors [redacted] than

Investigation on 2/28/89 at Lancaster, Pennsylvania File # PH 206A-285
by SA [redacted] (DCIS) and SA [redacted] (SQ8)
Date dictated 3/1/89

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b7C

advised she would have call the
interviewing agents when he returned back into town. b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/6/89

On February 28, 1989, [redacted]

[redacted] which is also the [redacted] at the same address, was contacted and advised of the nature of the interview and the identity of the interviewing agents and thereafter provided the following information:

[redacted] was asked if she was familiar with the name GAMMA SYSTEMS ASSOCIATES and she advised she had heard the name, but was not sure as to what the nature of her dealings with GAMMA SYSTEMS was. [redacted] was then asked if she was familiar with INTERNATIONAL SIGNAL AND CONTROL (ISC) and she advised that she [redacted] with ISC over the past few years.

[redacted] advised that JAMES GUERIN, [redacted] and other ISC employees had lunch at the THREE CROWNS RESTAURANT every Friday. When [redacted] checked the ISC account in [redacted] she noticed that ISC's New Years Eve party which was attended by 31 people and given by JIM GUERIN was paid by GAMMA INDUSTRY'S check. The check was in the amount of \$1,169, check #945. [redacted] for \$1,169 as well as a bar bill for \$29.75 which was included in the total of \$1,169. This has been placed into evidence. [redacted] could not locate, at the time of their interview, two additional invoices that were paid for by GAMMA SYSTEMS checks on January 1986, and January 6, 1983.

[redacted] advised that these invoices are probably maintained in a [redacted] which is used as a storage facility at the [redacted] [redacted] advised that she would go through these records to get the copies of the invoices and notify the agents when she found them.

[redacted] also advised that approximately two years ago there were numerous individuals visiting ISC that [redacted] for approximately ten days. She could not recall these individuals names, but she believed they were Africans and she would attempt to locate the records regarding their [redacted] [redacted] did advise that her husband, [redacted] was currently out of town and would be back on Wednesday, March 8, and was more familiar with the visitors [redacted] than

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by SA [redacted] (DCIS) and Searched [redacted]
SA [redacted] Serialized [redacted]
Date dictated [redacted] Indexed [redacted]

b6
b7Cb6
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b7Cb6
b7Cb6
b7C

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advised she would have call the interviewing agents when he returned back into town.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/6/89

On February 27, 1989, [redacted] was contacted at his residence [redacted] telephone [redacted] [redacted] declined an interview at this time stating that he preferred to have [redacted] present during any interviews. [redacted] was handed a subpoena ordering his appearance before [redacted] Grand Jury on [redacted] at [redacted] to deliver the records called for in the subpoena.

b3
b6
b7C

[redacted] stated that he understood the subpoena and knew that it was for [redacted] not for a company representative. The interview was terminated at this time.

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Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

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206A-56822-1X15

Investigation on 2/27/89 at Lancaster, Pennsylvania File # PH 206A-285
by SA [redacted] (DCIS) and SA [redacted] Date dictated 3/1/89

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/6/89

On February 27, 1989, [redacted] was contacted at his residence [redacted] telephone [redacted]. [redacted] declined an interview at this time stating that he preferred to have [redacted] present during any interviews. [redacted] was handed a subpoena ordering his appearance before [redacted] Grand Jury on [redacted] at [redacted], to deliver the records called for in the subpoena.

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[redacted] stated that he understood the subpoena and knew that it was for [redacted] not for a company representative. The interview was terminated at this time.

b3
b6
b7C

VGA
206A-PH-56822-1X15

Investigation on 2/27/89 at Lancaster, Pennsylvania File # PH 206A-285
by SA [redacted] (DCIS) and SA [redacted] (SQ8)
Date dictated 3/1/89

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